



STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee
June 24, 2010

The June 24, 2010 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell Larson, at 9:05 AM.

The following members were in attendance:

Senator Bruce Ennis
Tom Cook, Department of Finance
Russell Larson, Office of the Controller General
Erika Benner, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget
Cathy Wolfe, Proxy, Office of Management and Budget

I. ARRA

1. S0-06-10-01, Enhancing the Interoperability of Electronic Health Records (EHR) and Immunization Information Systems (IIS) - ARRA
Dr. Martin Luta, Marcy Parykaza

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project.
The MOTION passed unanimously.

II. New Business

1. 09-07-15-03, Columbarium and Irrigation System FY 2010, Delaware Veterans Memorial Cemetery, Bear, DE
Antonio Davila, John Knotts

A MOTION was made by Tom Cook, seconded by Erika Benner, to approve this project.
The MOTION passed unanimously.

2. 10-04-21-01, Model Approaches to Statewide Legal Assistance Systems
Janet Villarreal

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project.
The MOTION passed unanimously.



3. 09-08-21-04, State Wildlife Grants – Fitzgerald Marsh Acquisition and Restoration
Carla Cassell-Carter, Greg Moore

A MOTION was made by Tom Cook, seconded by Erika Benner, to approve this project.
The MOTION passed unanimously.

4. 10-04-14-02, Regional Catastrophic Preparedness Grant
Robert George

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project.
The MOTION passed unanimously.

5. 10-05-14-01, Fiscal Year 2009 Pre-Disaster Mitigation Grant
Don Knox

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project.
The MOTION passed unanimously.

6. 10-01-08-01, DOE/MOT Charter School Expansion of Facility Project
Linda Jennings

A MOTION was made by Tom Cook, seconded by Brian Maxwell, to approve this project.
The MOTION passed unanimously.

7. 10-04-27-01, DOE/East Side Childhood Learning Center
Judy Aliquo

A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve this project.
The MOTION passed unanimously.

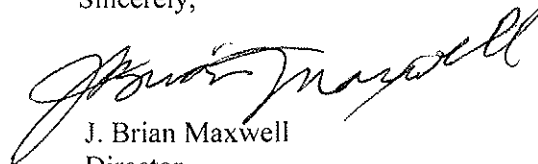
A MOTION was made by Senator Ennis, seconded by Tom Cook, to approve New Business
Items 8-45. The Motion passed unanimously.

8. 10-05-26-02, SNAP TEFAP - Grants to States
9. 10-04-28-02, Medicaid Fraud Control
10. 10-04-30-01, National Bioterrorism Hospital Preparedness Program
11. 10-03-05-02, Strategic Prevention Framework - State Incentive Grant 2010
12. 10-04-15-01, Retired and Senior Volunteer Program - New Castle County
13. 10-04-16-02, Retired and Senior Volunteer Program - Sussex County
14. 10-04-07-02, Senior Community Service Employment Program
15. 10-04-08-02, Delaware Aging and Disability Resource Center
16. 10-04-15-02, State Criminal Alien Assistance Program
17. 10-05-11-02, State Energy Program
18. 10-04-07-01, Conservation Reserve Program
19. 10-04-16-01, Atlantic Flyway Cooperative Waterfowl Banding
20. 10-04-28-01, Coastal Fisheries Management Assistance
21. 10-04-29-01, Delaware Water Pollution Control Revolving Fund
22. 08-06-23-02-Amendment, State Clean Diesel Grant
23. 10-04-20-01, Department of Defense/State Memorandum of Agreement
24. 10-04-08-01, Marijuana Eradication

25. 09-07-30-04-Amendment, EEOC New Charge Contract FY 2010
26. 10-04-21-05, Crop Insurance in Targeted States
27. 10-04-01-01, Forest Stewardship
28. 10-04-22-09, Urban and Community Forestry
29. 10-04-22-10, State Fire Assistance and National Fire Plan
30. 10-04-22-02, Federal Work Study
31. 10-04-22-03, Federal Supplemental Educational Opportunity Grant
32. 10-04-22-04, Federal Pell Grant Program
33. 10-04-22-05, SMART Grant
34. 10-04-22-07, Academic Competitive Grant
35. 09-04-21-03-Amendment, Federal Pell Grant Program
36. 10-05-04-01, Federal Pell Grant Program
37. 10-05-04-02, Federal Supplemental Educational Opportunity Grant
38. 10-05-04-03, Federal Work Study
39. 10-05-04-04, Federal Pell Grant Program
40. 10-05-04-05, Federal Supplemental Educational Opportunity Grant
41. 10-05-04-06, Federal Work Study
42. 10-05-04-07, Federal Pell Grant Program
43. 10-05-04-08, Federal Supplemental Educational Opportunity Grant
44. 10-05-04-09, Federal Work Study
45. 10-04-21-03, Robert C. Byrd Honors Scholarship Program

There being no further business, the meeting was adjourned by The Honorable Russell Larson.
The next meeting will be on July 29, 2010, at 10:00 AM.

Sincerely,



J. Brian Maxwell
Director